



Our Mission: “Partnering for healthy members and community well-being”

Meeting of the Board of Directors

March 15, 2021

10:00 a.m. – 12:30 p.m.

10:00 – 10:05	Call Meeting to Order, Welcome and Introductions	Board Chair
<u>Work Session</u>		
10:05 – 10:10	A. Consent Agenda ACTION: Approve Consent Agenda 1. Approve Minutes of January 19, 2021 Board Meeting	Board Chair
10:10 – 12:05	B. Discussion and Engagement Items C. Committee Reports/Packet Review	Board Chair
<u>Open Meeting</u>		
12:05 – 12:10	D. Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each	Board Chair
12:10 – 12:15	E. Action Items 1. Finance Committee Summary: Approve the December 2020 Year to Date (YTD) financial report, including membership, aggregate and sub-capitation revenues and expenses, medical expense trends, monthly and YTD operating income, and fund balances for clinical and community investments. ACTION: Move to accept December 2020 YTD Financial Report 2. Finance Committee Summary: CCO 2.0 has new requirements for Board approval to appoint an independent auditor and actuary. ACTION: Move to approve Audit/Actuary recommendation 3. Equity Committee Summary: The Equity Committee of the Board of Directors has discussed and revised a proposed ‘equity lens’ containing numerous questions that should be considered when making investment, resource or other decisions by the Board. Such questions include: ‘what inequities or structural barriers does this aim to address.’ The committee then applied the Equity Lens to the Board’s Statement of Committee to Equity, originally created in March 2018. Both the lens and the revised statement are on the agenda for full Board discussion. ACTION: Move to accept Equity Lens and Board Statement 4. Staff-Directed Grant Proposal – Community Paramedicine Summary: Columbia River Fire and Rescue (CRFR) is the first responder in Columbia County and has had a community paramedic on staff since 2017. This program was funded by the Columbia County Community Risk Share since 2017. This proposal will replace annual grant funding with an outcomes based contract for two years, at \$144,000/year, allowing time to mature the funding model and assess any modifications to the contract. This proposal has been submitted by CPCCO leadership staff, working in collaboration with CRFR for numerous years, for consideration by the Board. ACTION: Move to approve staff recommendation 5. Housing Impact Fund Summary: In partnership with local housing and behavioral health providers, Green Light Investments is seeking \$500,000 in seed funds for a 46 unit apartment complex in downtown Tillamook. Eight of the units will be designated for 30% Median Family Income, with the	Board Chair

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remaining units for 60% MFI. Five of the eight units will be dedicated to the seriously mentally ill population. CPCCO review committee strongly endorses this needed increase in housing stock.

ACTION: Move to approve Green Light Investments funding request



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6. Compliance Committee

Summary: The 2020 CCO contract requires every CCO in the state to adopt a Compliance Policy. While CPCCO has had an active Compliance Committee in place for years, the CCO has not to date had a formal policy approved by the Board of Directors.

ACTION: Move to accept CPCCO Compliance Committee recommendation

12:20 – 12:30

F. General Updates

Board Members

County Round-Robin

12:30

Adjourn

Board Chair